



SEP 24 2009

GREENBLUM & BERNSTEIN, P.L.C.

Intellectual Property Causes
1950 Roland Clarke Place
Reston, VA 20191
(703) 716-1191

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Date: 9/22/2009

File-In: Mail Room

The Patent Office Date stamp hereon is an acknowledgement that, on the date indicated, the Patent Office received the following:

In the matter of : **NAME CHANGE TO MICROLINE SURGICAL, INC.**

Applicant : MICROLINE PENTAX INC.

Application No.:

Filed

Patent No. : as listed on figures.

Issued

Docket J38772

To the Honorable Director of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of Conveying party(ies):
Microline PENTAX, Inc.

2. Name and address of receiving party(ies)

Name: Microline Surgical, Inc.**CCP**

Internal Address: _____

Street Address: 800 Cummings Center, Suite 166TCity: Beverly State: MA ZIP: 01915Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: August 14, 2009Additional name(s) and address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

See attached sheet

Additional numbers attached: X Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

6. Total number of applications and patents involved: 21Name: Bruce H. Bernstein7. Total Fee (37CFR 3.41) \$1080.00Internal Address: J387727X EnclosedStreet Address: GREENBLUM & BERNSTEIN, P.L.C.Authorized to be charged to deposit account1950 Roland Clarke PlaceCity: Reston State: VA ZIP: 20191

8. Deposit account number:

19-0089

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

William S. BoshnickWill B.Bruce H. Bernstein, Reg. No. 29,0279/24/2009

Name of Person Signing

Reg. No. 44,550

Signature

Date

Total number of pages including cover sheet, attachments and document: 5

Mail documents to be recorded with required cover sheet information to:

Director of the United States Patent and Trademark Office, Mail Stop Assignments Recordation Services

U.S. Patent and Trademark Office
 Customer Service Window
 Randolph Building
 401 Dulany Street
 Alexandria, VA 22314

Assignor: Microline PENTAX, Inc.
Assignee: Microline Surgical, Inc.
Our Reference: J387727

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APPLICATIONS

Application No.	Filing Date
11/179,509	7/13/2005
11/188,704	7/26/2005
12/478,945	6/5/2009
11/746,257	5/9/2007
11/746,284	5/9/2007
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11/427,705	6/29/2006
11/427,713	6/29/2006

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MICROLINE PENTAX, INC.", CHANGING ITS NAME FROM "MICROLINE PENTAX, INC." TO "MICROLINE SURGICAL, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2009, AT 2:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3939916 8100

090783911

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7480630

DATE: 08-18-09

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MICROLINE PENTAX, INC.

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Microline PENTAX, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions proposing and declaring advisable that the Certificate of Incorporation of the Corporation be amended and that such amendment be submitted to the stockholder of the Corporation for its consideration and approval, as follows:

RESOLVED: That the Board of Directors of the Corporation recommends and deems it advisable that the Certificate of Incorporation of the Corporation be amended by deleting Article FIRST thereof in its entirety and substituting for said Article FIRST a new Article FIRST as follows:

"FIRST: The name of the Corporation shall be Microline Surgical, Inc."

RESOLVED: That the aforesaid proposed amendment be submitted to the stockholder of the Corporation for its consideration; and

RESOLVED: That following the approval by the stockholder of the aforesaid amendment as required by law, the President and other officers of the Corporation be, and they hereby are, authorized and directed (i) to prepare, execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment setting forth the aforesaid amendment in the form approved by the stockholder, and (ii) to take any and all other actions necessary, desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Microline PENTAX, Inc. has caused this Certificate to be signed this 14 day of August, 2009.

Microline PENTAX, Inc.

By: Jean-Luc Boulnois
Jean-Luc Boulnois
Chairman, President and CEO